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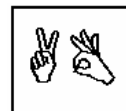
County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Judy Arnold

NOTE: CHANGE IN MEETING LOCATION

AGENDA CITIZENS' OVERSIGHT COMMITTEE February 26, 2007 5:00 p.m.

CONFERENCE ROOM 324A (Rug Room) MARIN COUNTY CIVIC CENTER 3501 CIVIC CENTER DRIVE SAN RAFAEL, CALIFORNIA

1. Introductions
2. Approval of January 22, 2007 Meeting Minutes (Action) – *Attachment*
3. Committee Member Reports:
 - a. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
 - b. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
 - c. TAM Technical Advisory Committee Activities – Patrick Seidler (primary), Gina Feiner (alternate)
 - d. Marin County Transit District Activities – Lori Lopin (primary), Don Wilhelm (alternate)
4. TAM Report
5. Measure A Allocation Update (Discussion)
6. Mid-Year Review of Measure A Revenue and Expenditure (Discussion)
7. Review of the Draft FY 2006 COC Annual Report (Discussion)
8. Responses to Comments Received for the Draft FY 2006 Fiscal Audit Report (Discussion)
9. Committee Member Term Expiration List (Discussion)
10. Open Time for Public Input



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.